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**The HOME Consortium
Board of Directors Meeting
Thursday, July 22, 2004
Waukesha County Administrative Building
1320 Pewaukee Road - 255
9:00 AM**

PLEASE NOTE ROOM CHANGE - Room 255

AGENDA REVISED

1. Call to Order
2. Minutes from June 2004 board meeting
3. Public/Staff Comment Period
 - ADDI Advertising
4. Fund Balance Report
5. Reallocation of Funds
6. Distribution of Unallocated Funds
7. ***Introduction of 2004 County and/or HOME Reserve Fund Proposals***
 - Washington County Homeowner Rehabilitation Program
 - ***Washington County – Exodus House – Window replacement***
 - ***Washington County – Hartford CDA – Washington Heights***
 - ***Home Reserve – Hartford CDA – Washington Heights***
8. Action on Proposals previously Introduced
 - Approval of Local Board Action
 - a. West Bend Habitat for Humanity
 - b. Jefferson County Homeowner Rehabilitation Consortium
 - c. Ozaukee County Homeowner Rehabilitation Consortium
 - d. CHI – Ellenbecker – ADA Rental Units
9. Other Action Items
 - Fair Housing – Fair Growth Statement of Principles
 - Proposed Changes to the Quick Fix Program
 - Mutual Cooperation Agreement – Early Participation Permission
 - Deduction of HQS Fee from DPA Grant
 - Rorge Project Foreclosure
10. Overview of Consortium Policies
11. Approval of CHI Third Party Inspector for Washington and Ozaukee Counties
12. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - ADDI Programs
 - HBC Programs
13. Adjournment (Next meeting: August 19, 2004)